

Annexure-1 to BSD
Circular Letter No.5 dated 01-04-2003

Returns to be discontinued by Banks/DFIs

Sr No	Name of Return	Frequency	Required vide SBP's Instructions	Being submitted by
1	Province-wise position of Cash Recovery/Rescheduling/Restructuring	Fortnightly	BPRD (RU-07/001/NAB/5427/2000) dated 3 rd April, 2000.	Banks/NBFIs
2	Default Statement	Quarterly	BPRD (RNC) 798/4495 dated 8 th October, 1995.	Banks/NBFIs
3	Details relating to recoveries made and non cash incremental collateral received in default cases	Fortnightly	BPRD Circular Letter No. 56 dated 19 th November, 1999.	Banks/NBFIs
4	Overdue and defaults-Recovery thereof	Quarterly	BPRD Circular No. 13 dated 30 th November, 1993. NBFIs Circular No. 18 dated 11 th December, 1993.	Banks/ NBFIs
5	Recovery/settlement made against defaulted loans	Weekly	BPRD letter No. (RU-51) /58 (ii)/16507/99 dated 27 th October, 1999.	Banks/NBFIs
6	Quarterly Statement Showing Size-wise Position of Deposits (including foreign currency Deposits)	Quarterly	BRD Circular No. 1 of 28 th February, 1994	Banks
7	Monthly Data on Project Financing	Monthly	ICD/(R&P) 2347/86-91 dated 2 nd September, 1991.	Banks
8	Prime Minister's Self Employment Scheme- Weekly Report	Weekly	BPRD/RU-47/3222/400-SLS/99 dated 1 st March, 1999	NBP/HBL/UBL/ MCB/ABL/BoK/ BoP/SBFC
9	Improving Efficiency of Banks Services	Half Yearly	BCD, Circular Nos. 15 & 6 dated 24 th April 1986 & 20 th July 1988.	NCBs
10	Cases of fraud/forgery in credit cards operations	Quarterly	BSD Circular No. 13 dated 26 th March, 2001.	Banks
11	Quarterly Report of Domestic credit cards operations	Quarterly	BSD Circular No. 13 dated 26 th March, 2001.	Banks
12	Evaluation of performance of new management	Quarterly	BPRD-RU-2/6117-98 dated 2nd April, 1998.	NBP/HBL/UBL/ IDBP/ADBP
13	Operation of Bank Accounts	Fortnightly	BPRD Circular No. 49 dated 27 th October, 1999.	Banks
14	Statement of Un-quoted Investment	Quarterly	NBFIs (DFI) 15/965 dated 10 th November, 1996.	DFIs